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51

USIB-EE-5.2/40

7 April 1959

5.3/40

NSA Declassification Release S. EYES ONLY  
Instructions on File

ELINT COMMITTEE OF USIB

AGENDA FOR

Fourteenth Meeting to be held at 1400 on Thursday,  
16 April 1959, in the Director's Conference Room,  
Administration Building, Central Intelligence Agency

Colonel Charles P. Richman, USAF, Chairman

<u>Subject Number</u>	<u>AGENDA ITEMS</u>	<u>Submitted by</u>
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5.3/ <del>EE-5.2/</del>	1. Minutes of the Thirteenth Meeting.	Secretariat
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9.3/ <del>EE-9.1/</del>	2. ELINT Matters for Further Attention by the ELINT Committee.	Chairman
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a. Progress report on the [REDACTED]  
study being prepared by  
the ad hoc subcommittee.

25X3

NSA

b. Consideration of Study on  
indicators prepared by the  
Technical Assistant and  
the NSA Member.

25X1X7

EE-29./	[REDACTED]	Navy
	Consideration of draft policy statement prepared by the CIA and NSA Members.	

25X1D1a  
& NSA 25X3

EE-33.1/	4. [REDACTED]	Exec. Secy.
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Report of action on implement-  
ing C/E Committees recommenda-  
tion.

*Chas. M. Townsend*  
CHAS. M. TOWNSEND  
Colonel, USAF  
Executive Secretary

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## NSA Declassification/Release Instructions on File

MINUTES OF THE FOURTEENTH MEETING OF THE USIB ELINT COMMITTEE  
Held in Director's Conference Room, Administration Building, CIA

Colonel Charles P. Richman, USAF, Chairman

### PRESENT:

DEFENSE:

Mr. John P. Gigrich  
(for Mr. Donald A. Borrman)

NSA:

[REDACTED]

FOIAb3c

CIA:

25X1A9a

[REDACTED]

NSA

ARMY:

Mr. Grady C. Frank

NAVY:

Captain William M. Stevens

AIR FORCE:

Lt. Colonel Louis J. Anderson  
(for Colonel William F. Scott)

JOINT STAFF:

Colonel George E. Perry, USAF

EXECUTIVE SECRETARY:

Colonel Chas. M. Townsend, USAF

### ALSO PRESENT:

NSA:

[REDACTED]

FOIAb3c

NSA

CIA:

25X1A9a

[REDACTED]

ARMY:

Lt. Col. Frederick I. Holden  
Arnie L. Millican, Lt. Col., USAR (Ret.)

NAVY:

Commander Frederick W. Hitz, Jr.  
Commander Earle G. Hutchison

AIR FORCE:

Major William J. Phillips

JOINT STAFF:

Captain James R. Plitt, USAF

SECRETARIAT:

Lt. Colonel Arthur H. Baker, Jr., USAF

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[REDACTED]

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SUBJECT NUMBER

USIB-EE-~~5.2/41~~ <sup>5.3/41</sup>

Item 1 on the Agenda for the Fourteenth Meeting of the ELINT Committee, held on 16 April 1959.

Subject: Approval of the Minutes of the Thirteenth Meeting.

PROBLEM:

To approve the Minutes of the Thirteenth Meeting of the ELINT Committee which had been submitted to the Members.

DISCUSSION:

With reference to Item 2 on page 3, paragraph b. of the Problem was amended to read as follows:

"b. To consider scope and further action required on the ELINT Indicator List submitted by the Technical Assistant."

DECISION: (16 April 1959)

The Minutes of the 13th Meeting, as amended, were unanimously approved.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-~~5.2/41~~ <sup>5.3/41</sup>

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SUBJECT NUMBER

USIB-EE-9.1/5  
9.9/5 Item 2 on the Agenda of the Fourteenth Meeting of the ELINT Committee, held on 16 April 1959.

Subject: ELINT Matters for Further Attention by the ELINT Committee.

PROBLEM:

- 25X3  
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- a. To review progress of the Ad Hoc Working Group charged with preparing a study on [REDACTED] Matters.
  - b. To consider the report of the NSA Member concerning the ELINT Indicator problem.

DISCUSSION:

- 25X1D
- a. [REDACTED] Ad Hoc Committee

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NSA

The Chairman stated that the Technical Assistant, who is chairing this [REDACTED] working group, has reported that the problem is under continuing study and that several meetings have been held during April. The members have sub-divided the problems involved, and have been briefed by representatives of GMAIC, JAEIC, and SEC in regard to certain aspects of the matter.

- b. NSA Report on the ELINT Indicator Problem

The NSA Member pointed out that his report on the ELINT Indicator problem (USIB-EE-9.2/2 dated 10 April 1959) was a part of the overall ELINT doctrine now being developed by NSA and asked specifically for Committee approval of the recommendations in paragraph 5.

The Joint Staff Member and several others expressed concern as to the significance of the term "SIGINT indicators" as used in the NSA paper, and considered that the problem of the Committee was to prepare specifically a list of ELINT Indicators. The members generally agreed that inclusion of other phases, as implied by the term SIGINT, raised other problems of specialized interests, committee responsibilities, etc., which it would be premature to raise at this time.

As the result of a general discussion on the specific implications of "COMINT", "ELINT", or "SIGINT" indicators, it was proposed that paragraph 5b be amended to delete the phrase "as part of their general program on the development of SIGINT indicators;". The Committee accepted the proposal.

The Chairman suggested that the Committee acceptance of the amended NSA recommendations be reported to USIB in connection with the USCIB ELINT Task Force suggested actions regarding ELINT contributions to the Indications program. The Committee agreed that the Chairman should make an interim report to the Board informing them of the Committee action.

USIB-EE-9.1/5  
9.9/5


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SECRET - U. S. EYES ONLY

ITEM 2 (CONT'D)

USIB-EE-9.1/5

DECISION: (16 April 1959)

- a. Noted the progress of the Ad Hoc Committee studying  matters. 25X3  
NSA
- b. Approved the recommendations of the NSA Member (paragraph 5, USIB-EE-9.2/2) with the amendment to paragraph 5b noted above.
- c. The Chairman to submit an interim report on progress to date to USIB for information.

ACTION FOR CHAIRMAN:

Submit an interim report regarding ELINT Indicators to USIB for information.

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-9.1/5

- 4 -

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SECRET - U. S. EYES ONLY

SUBJECT NUMBER

USIB-EE-29./16 Item 3 on the Agenda of the Fourteenth Meeting of the ELINT Committee, held on 16 April 1959.

Subject: Policy on Release of ELINT.

PROBLEM:

To review progress of the NSA and CIA Members in drafting a policy for the release of ELINT information, materials, and equipment to [REDACTED] NSA

25X9

25X9

NSA

DISCUSSION:

The NSA and CIA Members reported that the policy statement is under active consideration but has not yet been completed. They reported that a draft paper should be ready for circulation to the members prior to the next regular meeting.

The Joint Staff Member suggested that the role of SD-MIC in the release of ELINT should be considered and clarified in preparing the policy statement and the members generally agreed.

DECISION: (16 April 1959)

Noted the progress of the working group drafting the policy on release of ELINT [REDACTED] and deferred further consideration until the next regular meeting.

25X9

NSA

ACTION FOR U. S. INTELLIGENCE BOARD:

Note for information.

USIB-EE-29./16

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~~SECRET~~

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SECRETARY'S NOTES:

1. The Fourteenth Meeting, 16 April 1959, came to order at 1400.

2. In connection with Item 4 of the Agenda, Intelligence Estimate of [REDACTED] Communications Capabilities, the Chairman reported that coordination of the Terms of Reference with the Scientific Intelligence Committee had not yet been accomplished. An initial coordinating meeting was scheduled for 17 April 1959 at which the Chairmen of the ELINT, COMINT, and Scientific Committees would attempt to arrive at a fully coordinated paper for submission to USIB.

3. In response to a request of the Joint Staff Member, the Navy Member presented a report on the current status of Project [REDACTED]. The project has been delayed due to the fact that ARPA has informed [REDACTED]

25X1A2g

4. The meeting adjourned at 1506.

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